

The Board meeting for PBSHRM met at 12:05P on Tuesday, July 21, 2009 at Atmos Energy Corp with president Bill Price presiding. Attached is a list of those in attendance.

Minutes were read and approved from the June board meeting. Trish Carrell made the motion and was seconded by Denice Venters.

No treasurer's report for June 2009 at this time. Chuck Hurst was not present.

Membership applications for Elda Galindo, Julia Hernandez, Crista Bullock, Edward Escamilla, Brandon Hill, Gabriel McClelland, Toni Morin, June Bucker, and Loretta Tarango were passed around for approval and accepted.

Trish Carrell gave her letter of resignation. She is moving. Trish was given a gift for her service on the board. Kayce will assume her position of hospitality.

Eva reported that Dr Sanchez with BCBS will speak on wellness at the August general meeting. Lisa will get his bio and Beth will get the meeting info on the website.

Discussion about the employment law seminar on 9/15/09. Held on the Midland College campus this year in the Marie Hall Academic building. MC will cater the food again for breakfast, lunch, and snacks. Need to confirm speakers. Beth says Ben Chavez will speak on business ethics. Angie will call Audrey Ross and Pat Weaver. Bill will contact Randy Rouse, Holly Williams and also one of our legislators – Tryon Lewis, Tom Craddick or Mike Conaway. Good topics would be FMLA, ADA, COBRA changes, discrimination, legislative update, etc. Need 5 or 6 speakers. Maximum seating is 100 but expect 50-60 attendees. Should be mostly HR. Expenses will include food, flyer, handouts, advertising and airline tickets. Provide CEU's that attendees pay for individually. Zaira says MC will do flyers again. She needs resumes from our speakers to make up the flyer. Decided not to have sponsors since so late. Discussion on price of seminar - \$50 to \$60. Valarie says NewsWest 9 will run a commercial again for the seminar. Need to get info to Midland and Odessa chambers. Need to send email to "save the date". Have had door prizes in the past but not goody bags. Need to hand out evaluation form at the end of the seminar but no more than 5 questions. Bill will prepare.

Bill said we need to get nominations for board members for next year. Need to vote before end of year. Need to determine who will be leaving the board.

Angie needs to know if Barbara O'Toole has been paid for our website. No one know since Chuck Hurst is not here. Angie asked is the TSC had paid. Bill thinks they did. Need to get a treasurer's report from Chuck when he is going to be absent. Also, mail box is not getting checked since only Chuck has the keys.

Lisa provided quote from Quirk & Co for liability insurance. Cost is \$900 annually. This is the same company that the Lubbock SHRM uses. Lisa will need financial reports for last 3 years to apply.

Robert Segura sent notes to discuss. Only 1 person has signed up for the SHRM learning system in the fall. Need 5 for class to make. Gave notes from the HR Strategic Meeting he attended with suggestions for our chapter. Should send Denice to next Leadership seminar in Washington, DC if she is available.

Discussion about providing list of members to the members of our PBSHRM chapter. Because our by-laws state that members will not actively solicit business from chapter members, we will not provide our membership list.

Zaira said she would bring lunch to the next board meeting.

The meeting was adjourned at 1:20P.

Signed: Valarie Leonard  
Valarie Leonard, Secretary

Signed: Bill Price  
Bill Price, President

Date approved: 8/18/09

PBSHRM board meeting 7/21/09

Valerie Leonard  
Beth Mordley  
Katie Reddy  
Denise Venters  
Lisa Massey  
Lizh Cancell  
Lubly Judae  
Laurie Valeriano  
Eva Underwood  
Mary Dunlap  
Angie Pfeiffer  
Bill Price